

Message

From: McGill, Thomas [McGill.Thomas@epa.gov]
Sent: 10/23/2020 8:21:10 PM
To: Calli, Rosemary [Calli.Rosemary@epa.gov]
Subject: FW: DEP's Environmental Crimes Unit
Attachments: Meeting Agenda-OW biweekly on FL assumption_10.28.2020rev.docx

FYI...

From: Goodin, John <Goodin.John@epa.gov>
Sent: Friday, October 23, 2020 4:18 PM
To: Gettle, Jeaneanne <Gettle.Jeaneanne@epa.gov>; Eisenberg, Mindy <Eisenberg.Mindy@epa.gov>; Santell, Stephanie <Santell.Stephanie@epa.gov>
Cc: McGill, Thomas <McGill.Thomas@epa.gov>
Subject: RE: DEP's Environmental Crimes Unit

Thanks, Jeaneanne—I think we sent up the proposed agenda earlier today, but will copy Stephanie to find out. I am comfortable dropping the item (OECA can always raise it anyway), so even if the agenda has already gone up, Stephanie, please send the attached revised version to replace it.

Thanks,
John

From: Gettle, Jeaneanne <Gettle.Jeaneanne@epa.gov>
Sent: Friday, October 23, 2020 4:09 PM
To: Goodin, John <Goodin.John@epa.gov>; Eisenberg, Mindy <Eisenberg.Mindy@epa.gov>
Cc: McGill, Thomas <McGill.Thomas@epa.gov>
Subject: Fwd: DEP's Environmental Crimes Unit

All

Ex. 5 Deliberative Process (DP)

Thoughts?

Jmg
Sent from my iPhone

Begin forwarded message:

From: "Palmer, Leif" <Palmer.Leif@epa.gov>
Date: October 23, 2020 at 3:35:09 PM EDT
To: "Hicks, Matt" <Hicks.Matthew@epa.gov>
Cc: "Gettle, Jeaneanne" <Gettle.Jeaneanne@epa.gov>, "Ghosh, Mita" <Ghosh.Mita@epa.gov>
Subject: Re: DEP's Environmental Crimes Unit

Thanks Matt.

Sent from my iPhone

On Oct 23, 2020, at 3:33 PM, Hicks, Matt <Hicks.Matthew@epa.gov> wrote:

Leif and Jeaneanne,

FYI that OGC at the Carrie Wehling level

Ex. 5 Attorney Client (AC)

Ex. 5 Attorney Client (AC)

Thanks,

Matt

From: Morgan, James <Morgan.James@epa.gov>

Sent: Friday, October 23, 2020 3:17 PM

To: Kupchan, Simma <Kupchan.Simma@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Hurlid, Kathy <Hurlid.Kathy@epa.gov>; Laycock, Kelly <Laycock.Kelly@epa.gov>; McGill, Thomas <McGill.Thomas@epa.gov>; Nagrani, Kavita <Nagrani.Kavita@epa.gov>; Parker, Christopher <Parker.Christopher@epa.gov>; Speir, Jeffrey <speir.jeffrey@epa.gov>; Creswell, Michael <Creswell.Michael@epa.gov>; Beck, Whitney <beck.whitney@epa.gov>; Wade, Alexis <Wade.Alexis@epa.gov>

Subject: RE: DEP's Environmental Crimes Unit

I'll discuss with my management re: next steps if any.

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cannot find the MOA that is cited at the bottom and it does not appear to be in the tranche of documents on the SharePoint cite where the program descriptions are found. Is the MOA located elsewhere? There just seem to be some

Ex. 5 Attorney Client (AC)

As they say down south, if all y'all are ok with it then it seems it's hurtling forward as is. Of course keeping in mind,

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Ex. 5 Attorney Client (AC)

J. T. Morgan, Attorney
Environmental Protection Agency
Office of Criminal Enforcement, Forensics and Training
Legal Counsel Division
Room 1204 C WJC South, Mail Code 2232A
1200 Pennsylvania Ave., N.W.
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Attorney Work Product

Belief in climate change is optional, participation is not.

Help EPA fight pollution – report environmental violations
at <http://www.epa.gov/compliance/complaints/index.html>

From: Kupchan, Simma
Sent: Friday, October 23, 2020 12:12 PM
To: Morgan, James <Morgan.James@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Hurlid, Kathy <Hurlid.Kathy@epa.gov>; Laycock, Kelly <Laycock.Kelly@epa.gov>; McGill, Thomas <McGill.Thomas@epa.gov>; Nagrani, Kavita <Nagrani.Kavita@epa.gov>; Parker, Christopher <Parker.Christopher@epa.gov>; Speir, Jeffrey <speir.jeffrey@epa.gov>; Creswell, Michael <Creswell.Michael@epa.gov>; Beck, Whitney <beck.whitney@epa.gov>; Wade, Alexis <Wade.Alexis@epa.gov>
Subject: RE: DEP's Environmental Crimes Unit

JT,

Thanks for all of this information. **Ex. 5 Attorney Client (AC)**

Ex. 5 Attorney Client (AC)

Let us know what OECA decides to do and how you all want to proceed. Thanks!

Simma

Ex. 5 Attorney Client (AC)

Ex. 5 Attorney Client (AC)

Simma Kupchan
EPA Office of General Counsel
Water Law Office
WJC North Building # 7426Q
202-564-3105

From: Morgan, James <Morgan.James@epa.gov>
Sent: Thursday, October 22, 2020 2:16 PM
To: Kupchan, Simma <Kupchan.Simma@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Hurlid, Kathy <Hurlid.Kathy@epa.gov>; Laycock, Kelly <Laycock.Kelly@epa.gov>; McGill, Thomas <Mcgill.Thomas@epa.gov>; Nagrani, Kavita <Nagrani.Kavita@epa.gov>; Parker, Christopher <Parker.Christopher@epa.gov>; Speir, Jeffrey <speir.jeffrey@epa.gov>; Creswell, Michael <Creswell.Michael@epa.gov>; Beck, Whitney <beck.whitney@epa.gov>; Wade, Alexis <Wade.Alexis@epa.gov>
Subject: RE: DEP's Environmental Crimes Unit

Thanks for that.

Ex. 5 Attorney Client (AC)

From: Kupchan, Simma
Sent: Thursday, October 22, 2020 1:53 PM
To: Morgan, James <Morgan.James@epa.gov>; Calli, Rosemary <Calli.Rosemary@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Hurlid, Kathy <Hurlid.Kathy@epa.gov>; Laycock, Kelly <Laycock.Kelly@epa.gov>; McGill, Thomas <Mcgill.Thomas@epa.gov>; Nagrani, Kavita <Nagrani.Kavita@epa.gov>; Parker, Christopher <Parker.Christopher@epa.gov>; Speir, Jeffrey <speir.jeffrey@epa.gov>; Creswell, Michael <Creswell.Michael@epa.gov>; Beck, Whitney <beck.whitney@epa.gov>; Wade, Alexis <Wade.Alexis@epa.gov>
Subject: RE: DEP's Environmental Crimes Unit

Thanks, JT, and I apologize for missing today's check in. And more apologies if you discussed this.

As I noted in my prior email, , it looks to me like

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I'd like to run the issue you raised by my managers, JT, but first want to make sure nobody is aware of any other authority other than the pretty general requirement I cite above. Thanks!

Simma Kupchan
EPA Office of General Counsel
Water Law Office
WJC North Building # 7426Q
202-564-3105

From: Morgan, James <Morgan.James@epa.gov>

Sent: Thursday, October 22, 2020 1:23 PM

To: Calli, Rosemary <Calli.Rosemary@epa.gov>; Ghosh, Mita <Ghosh.Mita@epa.gov>; Hicks, Matt <Hicks.Matthew@epa.gov>; Hurlid, Kathy <Hurlid.Kathy@epa.gov>; Kupchan, Simma <Kupchan.Simma@epa.gov>; Laycock, Kelly <Laycock.Kelly@epa.gov>; McGill, Thomas <McGill.Thomas@epa.gov>; Nagrani, Kavita <Nagrani.Kavita@epa.gov>; Parker, Christopher <Parker.Christopher@epa.gov>; Speir, Jeffrey <speir.jeffrey@epa.gov>; Creswell, Michael <Creswell.Michael@epa.gov>; Beck, Whitney <beck.whitney@epa.gov>; Wade, Alexis <Wade.Alexis@epa.gov>

Subject: DEP's Environmental Crimes Unit

Hello folks:

Perhaps this may be of help to DEP. They can reach out to their newly reconstituted environmental crimes unit and get assistance in describing how they do criminal enforcement and coordination with EPA and the Corps. Apparently they are responsible for all environmental crimes enforcement in Florida. Air, water, haz waste, etc.

See links.

<https://floridadep.gov/dleer/environmental-crimes-unit>

<https://floridadep.gov/dleer>

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